

Sec.3.4.1(L)

31st January, 2024

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Mumbai 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Sub: Information under Regulation 39(3)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued a "Letter of Confirmation" to the rightful owners as detailed below:

Sr. no.	Folio No.	Name of the Shareholder(s)	Share Certificate No(s)	Distinctive Nos. From To	No. of Shares	New share certificate no. proposed to be issued
1.	44622	Apurba Kumar Das	35020322	304275245 to 304275261	17	35072852
			35052775	730799223 to 730799256	34	35072853
			35065869	1453777388 to 1453777421	34	35072854
2	41171	P Sreekumar	35016871	300983024 to 300983111	88	35072855
			35036619	362434684 to 362434771	88	35072856
			35050606	724433753 to 724433928	176	35072857
			35063771	1447420297 to 1447420472	176	35072858
3	41172	Sreekumar Purushothaman Nair	35016872	300983112 to 300983114	3	35072859
			35036620	362434772 to 362434774	3	35072860
			35050607	724433929 to 724433934	6	35072861
			35063772	1447420473 to 1447420478	6	35072862
4	46403	Bharat Padamshi Mota	35011925	300685774 to 300685817	44	35072863
5	41328	O A Abdul Rasheed	35017028	300991785 to 300991828	44	35072864
			35036732	362440915 to 362440958	44	35072865
			35050712	724446069 to 724446156	88	35072866

			35063875	1447432517 to 1447432604	88	35072867
6	35705	Geeta S. Patel Jt. Satish M. Patel	35011405	300651354 to 300651397	44	35072868
			35032678	362236320 to 362236363	44	35072869
			35060247	1447139714 to 1447139801	88	35072870
7	47857	Manish Dineshbhai Shah	35010307	300597267 to 300597310	44	35072871
			35031979	362204843 to 362204886	44	35072872
			35046390	724087343 to 724087430	88	35072873
			35059663	1447093014 to 1447093101	88	35072874
8	46914	Sanjay Kaushik Sanghavi	35009216	300514645 to 300514688	44	35072875
			35039794	399425399 to 399425442	44	35072876
			35053451	730852683 to 730852770	88	35072877
9	33163	Bhalchandra Nanaji Bhalerao	35045614	724003232 to 724003237	6	35072878
10	33097	Nitesh Thakkar	35008797	300468686 to 300468773	88	35072879
			35031063	362146796 to 362146883	88	35072880
11	39931	Sabita P. Shenai Jt. Balakrishna Prakash P.	35062934	1447340929 to 1447341104	176	35072881
12	39932	Sabita P. Shenai Jt. Balakrishna Prakash P.	35062935	1447341105 to 1447341280	176	35072882
13	28242	Reenu Agarwal	35028040	361993949 to 361993951	3	35072883
14	48142	Sarita IAN Borges	03310559	33105481 to 33105490	10	35072884
Total					2102	

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary